



City of Scottsdale
Human Services Commission
Special Meeting
SUMMARIZED MEETING MINUTES

1:00 P.M., Thursday, February 10, 2011
City Hall Kiva Forum
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

Chair Katherine Weaver called the meeting to order at 1:03 p.m.

Roll Call

PRESENT: Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Cindy Ensign, Donna Brower, Kasey Moyers, Lee Bene, Rachel Smetana, Theresa Schweitzer, Janie Wilkey

1. Overview of the General Funds Funding Process

Michelle Albanese, Community Assistance Manager, provided an overview of the General Funds program and the City's process for allocating these funds.

2. Public Hearing on proposals submitted for General Funds

Ten non-profit agencies presented their requests for funds and the Commission members asked follow up questions as applicable. Two non-profit agencies scheduled to present did not show up: Community Legal Services, Inc., Removing Barriers to Justice for Low-Income Scottsdale Residents; Central Arizona Shelter Services (CASS), Regional Emergency Shelter & Supportive Services for Homeless Individuals & Families.) Classic Cooking Academy's proposal for Classic and Native American Culinary Program was determined to be ineligible, therefore, they did not present. The agencies that presented were as follows:

A New Leaf, Inc., East Valley Men's Center (Connie Hallett)
A New Leaf, Inc, La Mesita Family Shelter (Kathy Di Nolfi)
Catholic Community Services dba Valley Center of the Deaf, Hearing Loss, Hearing Health & Technology (Cindy Walsh & Ellen Holmes)
Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing Program (Patricia Klahr)
Family Promise – Greater Phoenix, Family Promise Emergency Shelter Program (Phyllis Banucci)

Jewish Family & Children's Services, JFCS Geriatrics (Ellie Schwartzberg)
Scottsdale Healthcare, 2 Fit 2 Fall (Michelle Barth) – *Commissioner Thomas recused himself due to a potential conflict of interest*
UMOM New Day Centers, Inc., Regional Emergency Shelter Services (Karen Fletcher)
Duet: Partners in Health & Aging, Promoting Independence through In-Home Services (Elizabeth Banta)

3. Overview of the Scottsdale Cares Funding Process

Michelle Albanese, Community Assistance Manager provided an overview of the Scottsdale Cares program and the City's process for allocating these funds.

4. Public hearing on proposals submitted for Scottsdale Cares

Twenty-seven non-profit agencies presented their requests for funds and the Commission members asked follow up questions as applicable. The agencies that presented were as follows:

A New Leaf, Inc., La Mesita Child Development Center (Kathy DeNolfe)
Alzheimer's Association Desert Southwest Chapter, Scottsdale Alzheimer's Program (Cynthia Vargo)
Area Agency on Aging, Region One, Benefits Assistance Program (Ann Marie Grande)
Boys & Girls Clubs of Greater Scottsdale, Operation Outreach (Marybell Ramirez-Deeds)
Camelot Therapeutic Horsemanship, Inc., Student Sponsorship (Mary Hadsall)
Child Crisis Center (Carol Lopinski)
Community Information & Referral, 2-1-1 Arizona (Roberto Armijo)
Concerned Citizens for Community Health, Emergency Rent/Mortgage & Utility Assistance and Brown Bag Program Support (Connie James)
Community Bridges, Inc. (CBI), Crisis Care & Peer Support Services (Kristen Polin)
Family Promise – Greater Phoenix, Family Promise Emergency Shelter Program (Ted Taylor)
Foothills Caring Corps, Inc. (Debra Determan)
Foundation for Blind Children, Infant Program (Elaine Baldrige)
Greater Phoenix Youth at Risk, Inc., Coronado New Pathways Mentoring Program (Linda)
Homeward Bound, Scattered-Sites Utility Assistance (Dawn Bogart)
Marc Center of Mesa, Inc., Advocates for the Disabled (Donna Crews)
Mental Health America of Arizona, Peer Support Group Program (Barbara Dawson)
Miracle League of Arizona, MLAZ "Play Ball" (Dan Harrin)
Phoenix Shanti Group, Inc., HIV Housing Program (Transitional and Permanent Housing Programs) (Keith Shanti)
Save the Family Foundation of Arizona, Children/Youth Services (Jenifer Hunt)
Shoebox Ministry, Toiletries for the homeless and working poor (no business card)
Scottsdale Healthcare, Healthy Teen and Pregnancy Support (HTPS) (Kanina McDonald) – *Commissioner Thomas recused himself due to a potential conflict of interest*
STARS (Scottsdale Training & Rehabilitation Services), STARS' North Employment Services & Work Center (Jennifer Dangremond)
Southwest Human Development, Birth to Five Helpline/Fussy Baby Program (Laura Chasko)
Teen Lifeline, General Support (Nikki Kontz)
Tempe Community Action Agency, Senior Action Program – Home Delivered Meals (Stephen Sparks)
Valley of the Sun United Way, Targeted Approach to Ensuring Children Succeed (Allison Comport)
Valley of the Sun Jewish Community, Club J After-School Enrichment Program (Jennifer Winkler) – *Commissioner Rosenberg recused himself due to a potential conflict of interest*

5. Overview of the Endowment Funding Process.

Michelle Albanese, Community Assistance Manager provided an overview of the Endowment program and the City's process for allocating these funds.

6. Public hearing on the proposals submitted for the Endowment Fund.

Two non-profit agencies presented their requests for funds and the Commission members asked follow up questions as applicable. The agencies that presented were as follows:

Community Services, Human Services, Paiute Neighborhood Center, Robotics Program (Carlo Valenzuela)
Scottsdale Training & Rehabilitation Services (STARS), Community Resource Center (CRC)
Reading Materials (Jennifer Dangremond)

7. Staff and Commission Updates

Chair Weaver asked if there were any updates on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

Michelle Albanese, Community Assistance Manager, reminded members of the Commission that they may turn in their Scoring Sheets after the meeting or by 4:00 p.m. on Monday, February 14, 2011.

8. Open call to the Public (A.R.S. §38-431.02)

Chair Weaver asked for Public Comment. There were no replies.

1. Adjournment 5:05 p.m.

Being duly moved and seconded, the meeting was adjourned at 5:05 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



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This information is available in an alternate format upon request.